

DON'T FORGET THE RACE MEETING AT 6:15 PM. YOUR ATTENDANCE IS APPRECIATED.

April 5, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 12, 2010
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Library Director's evaluation
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Update on shutters
 - d. Facility and Site—I. Larsson
 - e. Fund Development—A. Eddy
 1. Report on April 8th meeting
 2. Budget for public relations campaign for Legacy Society- **VOTE REQUIRED**
 - f. Budget—M. Lyons
 1. Budget redux
9. Old business
 1. Expansion study – Presentation by Elizabeth Berman
 2. 5K Road Race
 3. Board of Education/Library Board sign-up
10. New business
11. Public participation
12. Adjournment